



Mendocino County

Legislation Text

File #: 16-1012, **Version:** 1

To: Board of Supervisors

From: Water Agency

Meeting Date: October 4, 2016

Department Contact: Sarah Dukett

Phone: 463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Amendment to Agreement No. 16-045 with LACO Associates in the Amount of \$198,975, for a New Total Agreement Amount of \$574,801 for Fiscal Years 2016-2019, to Provide Services for the Development of the Coastal Mendocino County Stormwater Resource Plan

Recommended Action/Motion:

Approve amendment to Agreement No. 16-045 with LACO Associates in the amount of \$198,975, for a new total Agreement amount of \$574,801 for fiscal years 2016-2019, to provide services for the development of the Coastal Mendocino County Stormwater Resource Plan; and authorize chair to sign same.

Previous Board/Board Committee Actions:

On June 21, 2016 the Board approved agreement No. 16-045 with LACO Associations for water agency support services including stormwater related matters.

Summary of Request:

The Mendocino County Water Agency submitted a financial assistance application to the State Water Resources Control Board (SWRCB) on March 18, 2016, in order to receive assistance for the planning, design and development of the Coastal Mendocino County Stormwater Resource Plan. The purpose of the Coastal Mendocino County Stormwater Resource Plan is to develop a regional stormwater resource plan for the municipal separate stormwater sewer system (NPDES) permittees for Mendocino County and the City of Fort Bragg.

On July 13, 2016, the SWRCB notified the Agency that its application was approved for funding with a grant award of \$242,990. LACO Associates provides the County with professional services specific to Stormwater and NPDES under the current three year BOS Agreement No. 16-045 and increasing the contract amount by \$198,975 will expand the NPDES scope of services and enable the Agency to integrate our current NPDES contracted services with the development of a stormwater management plan.

Alternative Action/Motion:

Do not approve or provide alternative direction.

Supplemental Information Available Online at:

Fiscal Impact:

Source of Funding: Grant funded/non-general fund

Budgeted in Current F/Y: Yes

Current F/Y Cost: \$70,000 (FY 16-17)

Annual Recurring Cost: \$128,975
(FY 17-18)

Supervisory District: District 4

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Alan D. Flora, Assistant CEO

CEO Review: Yes

Comments: